

CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (Cal-MMET) PROGRAM

FISCAL YEAR 08/09 PROGRESS REPORT

California Emergency Management Agency (Cal EMA), Law Enforcement and Victim Services Division, Public Safety Branch, 3650 Schriever Avenue, Mather, Ca, 95655-4203

Following the instructions, please provide the information as indicated. *Do not provide any confidential information, as this is a public document. Retain a copy for your records, e-mail a copy of the completed report to your Program Specialist, and mail the signed original report to the above address: Attention: Drug Enforcement Section*

PROJECT TITLE	GRANT AWARD#
RECIPIENT	GRANT PERIOD
ADDRESS	REPORT PERIOD
REPORT PREPARED BY:	TITLE
PHONE	EMAIL

BUDGET:

☐ Yes ☐ No

Are grant funds being expended in accordance with the Grant Award Agreement? (If no, please explain)

- | | | |
|---------------------------------------|----|--|
| 1. Total Grant Award: | \$ | |
| 2. Total funds expended to date: | \$ | |
| 3. Total encumbered but not paid for: | \$ | |
| 4. Total Grant balance: | \$ | |

I certify that this report is accurate and in accordance with Cal EMA policies and procedures.

X

SIGNATURE - PROJECT DIRECTOR

TITLE

DATE

☐ Report accepted as submitted (see comments) _____

☐ Report NOT accepted as submitted (see comments) _____

SIGNATURE - PROGRAM SPECIALIST

DATE

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PERSONNEL

Positions Authorized in Grant Award Agreement (Name/Agency/Title/% Grant-Funded must be listed exactly as on the budget pages). Please attach additional pages as needed:

	<i>Name of Staff/Name of Agency</i>	<i>Title</i>	<i>% Grant Funded</i>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____

☐ Yes ☐ No Have all grant-funded positions been filled? (If NO, please explain)

☐ Yes ☐ No Have any of the job duties, as detailed in the Grant Award Agreement, changed? (If YES, please explain)

☐ Yes ☐ No Are there any personnel issues which may affect the project objectives and activities? (If YES, please explain)

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EQUIPMENT

Equipment initially authorized in the Grant Award Agreement should be ordered within the first four months so that it can be placed in service during the grant period (Grant Recipient Handbook Section 2320). If your equipment purchases exceed the space below, please attach a separate sheet to this report. Please detail any problems encountered in ordering/receiving grant equipment.

☐ Yes ☐ No ☐ N/A If the Grant Award allows for equipment purchases, has any equipment been purchased? (If YES, please detail below)

	<i>Equipment</i>	<i>Cost</i>	<i>Date ordered/Received</i>
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			

TECHNICAL ASSISTANCE

To assist the project in appropriate implementation of the grant award (programmatic and/or administrative), technical assistance can be provided by your Program Specialist. **Projects may request Technical Assistance at any time during the grant year.**

☐ Yes ☐ No Please indicate if technical assistance is needed and why:

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NARRATIVE (Instructions)

The progress report is the tool used to communicate to Cal EMA on the status of the project during the specified time frames. Please provide a detailed narrative covering, at a minimum, the following areas for the appropriate reporting period. The information provided on progress reports may be shared with other agencies. Please use as many pages as necessary.

Do not provide any confidential information as this is a public document.

1st & 2nd QUARTERLY PROGRESS REPORTS (DUE: FEBRUARY 1, 2009)

- Discuss any delays and/or problems the project has experienced in meeting the terms of the Grant Award Agreement during the applicable reporting period.
- For each component, discuss those activities supporting each objective which are not currently operational.
- For each component, describe the project's activities and accomplishments to date (if applicable, attach press releases and news articles).
- For each component, discuss those objectives which have not been implemented, why and what steps will be taken to complete implementation.
- Discuss the source documentation designed to track the project's statistical information (i.e., each components tracking format, statistical summary forms, etc.).
- Discuss, in detail, any significant accomplishments. Please be specific, as this information may be used to compile reports to the legislature.

3rd & 4th QUARTER/FINAL PROGRESS REPORTS (DUE: AUGUST 1, 2009)

- Discuss the impact the project has had on the drug problem identified in the project's problem statement according to the Grant Award Agreement.
- For each component, summarize the activities and accomplishments for the entire grant period (if applicable, attach press releases and news articles).
- Discuss, in detail, any significant accomplishments. Please be specific, as this information may be used to compile reports to the legislature.
- Describe the progress the project has had in meeting the expected objectives.

STATISTICAL REPORTING FORMS

Attached are statistical reporting forms for each component of the project. Please use these forms to compile statistical data for each quarter. The date must reflect the activities of all personnel (grant funded and non-grant funded) assigned to the project. All data must be supported by source documentation which is to be retained by the grant recipient and made available to Cal EMA upon request. Each statistical report must include the data from any/all previous reports. Compile all quarterly figures in the "total to date" column. Attach additional sheets to further clarify the data.

PROJECT NARRATIVE (if additional space is needed, please use page provided at end of document):

**CALIFORNIA MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM (Cal-MMET) PROGRAM
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PROJECT NARRATIVE (continued)

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Instruction Sheet for Completing 2008/09 Progress Report

Progress reports ask for statistical information from each team working on Cal-MMET cases so it is important that each of these teams have a common definition for terms used in the reports. It is also important for teams to receive additional clarification related to the reporting requirements contained in the progress reports. The following information should promote a shared understanding among team members so that all teams report similar data.

Cal-MMET Case

The investigation of methamphetamine suppliers/distributors which in turn promotes the investigation of higher levels of a drug trafficking organization (DTO) (defined as a group of 3 or more individuals who conspire to distribute methamphetamine) with the intent of dismantling the entire DTO. Cal-MMET cases do not include street-level cases or investigations into individuals who only use meth.

Initiated Investigation

An investigation is *initiated* when a team member takes investigative action based upon the development of documented information or the discovery of a pursuable lead.

Closed Investigation

An investigation is *closed* when no further investigative action is taken by a team member or the case is passed off to another agency.

Non-Meth Clan Drug Labs

These drug labs could include butane honey oil, hash, LSD, and other drugs.

Size or Production Capacity for Meth Labs

Since meth labs may be discovered with an amount that is more than a whole number and between the categories listed on the progress report form, the following rounding guidelines should be used:

Amount in Excess of a Whole Number	Rounding Guideline
.1 to .4	round down to the lower category (e.g., 8.4 ounces is reported in the 2-8 ounces category)
.5 to .9	round up to the higher category (8.5 ounces is reported in the 9 ounces to 1 lb. category)

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LAW ENFORCEMENT COMPONENT

GOAL 1: Disrupt and dismantle clandestine labs and organizations that manufacture and distribute methamphetamine, including precursor trafficking.

OBJECTIVE 1: Target methamphetamine manufacturers and traffickers who produce or sell significant quantities of methamphetamine, including precursor trafficking; and disrupt and dismantle their clan lab organizations (manufacturing and distribution).

	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
1. Total number of meth-related investigations initiated	_____	_____	_____	_____	_____
2. Total number of meth lab investigations initiated	_____	_____	_____	_____	_____
3. Total number of precursor and essential chemicals investigations initiated	_____	_____	_____	_____	_____
4. Total number of other drug investigations initiated	_____	_____	_____	_____	_____
5. Total number of other drug lab investigations initiated (i.e., butane honey oil, etc.)	_____	_____	_____	_____	_____
6. Total number of meth investigations closed	_____	_____	_____	_____	_____
7. Total number of meth lab investigations closed	_____	_____	_____	_____	_____
8. Total number of precursor and essential chemicals investigations closed	_____	_____	_____	_____	_____
9. Total number of other drug investigations closed	_____	_____	_____	_____	_____
10. Total number of other drug lab investigations closed	_____	_____	_____	_____	_____
11. Total number of cases where assistance was provided to another agency or team working a meth-related investigation	_____	_____	_____	_____	_____

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
12. Total number of meth-related searches	_____	_____	_____	_____	_____
a. Number of search warrants issued	_____	_____	_____	_____	_____
b. Number of consent searches	_____	_____	_____	_____	_____
c. Number of probation and parole searches	_____	_____	_____	_____	_____
NOTE: a+b+c must equal # 12 above					
13. Total amount of meth seized (in grams)	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
14. Total amount of meth "powder" seized (in grams)	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
15. Total amount of meth "ice" seized (in grams)	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
16. Total amount of ephedrine "powder" seized (in grams)	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
17. Total number of ephedrine "pills" seized	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
18. Total amount of pseudoephedrine "powder" seized (in grams)	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
19. Total number of pseudoephedrine "pills" seized	_____	_____	_____	_____	_____
a. Total street value of above reported seizure amount	_____	_____	_____	_____	_____
20. Total amount of meth solution seized (in ounces)	_____	_____	_____	_____	_____

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
21. Total amount of other drugs seized:	_____	_____	_____	_____	_____
a. heroin (in grams)	_____	_____	_____	_____	_____
b. tar heroin (in grams)	_____	_____	_____	_____	_____
c. base cocaine (in grams)	_____	_____	_____	_____	_____
d. powder cocaine (in grams)	_____	_____	_____	_____	_____
e. marijuana (number of plants)	_____	_____	_____	_____	_____
f. marijuana (in grams)	_____	_____	_____	_____	_____
g. hash (in grams)	_____	_____	_____	_____	_____
h. hash oil (in milliliters)	_____	_____	_____	_____	_____
i. LSD (in tabs)	_____	_____	_____	_____	_____
j. LSD (in liquid, milliliters)	_____	_____	_____	_____	_____
k. ecstasy (in pills)	_____	_____	_____	_____	_____
l. pharmaceutical drugs (in dosage units)	_____	_____	_____	_____	_____
m. other (specify, including amount/measurement) _____	_____	_____	_____	_____	_____
22. Total number of firearms seized	_____	_____	_____	_____	_____
23. Total number of other weapons seized	_____	_____	_____	_____	_____
24. Total number of clandestine meth labs seized	_____	_____	_____	_____	_____
Production capacity:	_____	_____	_____	_____	_____
a. under 2 ounces	_____	_____	_____	_____	_____
b. 2 ounces-8 ounces	_____	_____	_____	_____	_____
c. 9 ounces-1 pound	_____	_____	_____	_____	_____
d. 2 pounds-9 pounds	_____	_____	_____	_____	_____
e. 10 pounds-19 pounds	_____	_____	_____	_____	_____
f. 20 pounds or more	_____	_____	_____	_____	_____

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
25. Total number of WSIN/EPIC/L.A. CLEAR cards submitted for clandestine meth labs seized (including cards submitted by another agency)					
a. Specify type: _____	_____	_____	_____	_____	_____
b. Specify type: _____	_____	_____	_____	_____	_____
c. Specify type: _____	_____	_____	_____	_____	_____
d. Specify type: _____	_____	_____	_____	_____	_____
27. Total number of WSIN/EPIC/L.A.CLEAR cards submitted for non-meth clandestine drug labs seized (including cards submitted by another agency)	_____	_____	_____	_____	_____
28. Total number of lab dump sites discovered	_____	_____	_____	_____	_____
29. Total number of referrals to the Dept. of Toxic Substances Control for lab dump sites	_____	_____	_____	_____	_____

OBJECTIVE 2: Arrest and incarcerate those responsible and use state and/or federal law to identify and seize assets related to the manufacture and distribution of methamphetamine.

1. Total number of suspects arrested	_____	_____	_____	_____	_____
a. Number of meth suspects arrested	_____	_____	_____	_____	_____
b. Number of meth lab suspects arrested	_____	_____	_____	_____	_____
c. Number of precursor and essential chemicals suspects arrested	_____	_____	_____	_____	_____
d. Number of other drug suspects arrested	_____	_____	_____	_____	_____
e. Number of other drug lab suspects arrested	_____	_____	_____	_____	_____

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
NOTE: a+b+c+d+e must equal # 1 above					
2. Total number of referrals for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
a. Number of meth cases referred for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
b. Number of meth lab cases referred for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
c. Number of precursor and essential chemicals cases referred for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
d. Number of other drug cases referred for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
e. Number of other drug lab cases referred for prosecution	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
NOTE: a+b+c+d+e must equal # 2 above					
3. Total number of investigations resulting in assets seized	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
4. Total dollar amount of assets seized	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
a. Amount of cash seized	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
b. Dollar value of real property seized	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
c. Dollar value of personal property seized	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
NOTE: a+b+c must equal #4 above					

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LAW ENFORCEMENT COMPONENT

GOAL 2: Focus on the safety and well being of children by coordinating activities to ensure that the child's needs are not overlooked; assist children who have been endangered by exposure to *any* illicit drug environments and its associated hazardous lifestyle, including but not limited to, methamphetamine, its precursors or toxic byproducts; and remove children from these toxic environments.

OBJECTIVE 1: Remove children who are found in the presence of a methamphetamine lab, and/or who are found in settings involving the use, possession, sale or transportation of illicit drugs, pursuant to California Penal Code (PC), Sections 13879.80 and 13879.81. (See Part III of RFA)

	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total to Date
1. Total number of investigations initiated which resulted in finding children living in or exposed to illicit drug environments					
a. Number of meth-related investigations initiated					
b. Number of other drug-related investigations initiated					
NOTE: a+b must equal #1 above					
2. Total number of children removed jointly with Child Protective Services (CPS) from illicit drug environments as a result of an investigation					
a. Number of children removed due to meth investigations					
b. Number of children removed due to other drug investigations					
c. Number of children removed due to clandestine meth labs investigations					
d. Number of meth-related investigations initiated					
NOTE: a+b+c+d must equal #2 above					
3. Total number of children removed without CPS involvement from illicit drug environments as a result of an investigation					
a. Number of children removed due to meth investigations					
b. Number of children removed due to other drug investigations					
c. Number of children removed due to clandestine meth labs investigations					
d. Number of meth-related investigations initiated					
NOTE: a+b+c+d must equal #3 above					

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
4. Total number of children who were provided services (please report total of unknowns below):	_____	_____	_____	_____	_____
a. Medical	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
b. Dental	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
c. Educational	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
d. Counseling	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
NOTE: a+b+c+d must equal #4 above					
5. Total number of children drug tested for exposure to drugs/chemicals (please report total of unknowns):	_____	_____	_____	_____	_____
a. Tested by hair	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
b. Tested by urine	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
c. Tested by both	_____	_____	_____	_____	_____
Unknown	_____	_____	_____	_____	_____
NOTE: a+b+c must equal #5 above					
6. Total number of children detained, pursuant to California Welfare and Institutions (W&I) Code, Section 300 (See Part III of RFA)	_____	_____	_____	_____	_____
7. Total number of children testing positive for controlled substances:	_____	_____	_____	_____	_____
a. Meth	_____	_____	_____	_____	_____
b. Cocaine	_____	_____	_____	_____	_____
c. Heroin	_____	_____	_____	_____	_____
d. Marijuana	_____	_____	_____	_____	_____
e. Other	_____	_____	_____	_____	_____
f. Unknown	_____	_____	_____	_____	_____
NOTE: a+b+c+d+e must equal #7 above					

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LAW ENFORCEMENT COMPONENT

OBJECTIVE 2: Hold accountable by arresting those individuals who willfully create a situation and/or environment where the life or limb of a child may be endangered or his/her health injured, pursuant to California Penal Code (PC), Sections 273a and 273b.

	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
1. Total number of defendants with arrests referred					
a. 273a PC					
b. 273b PC					
NOTE: a+b must equal #1 above					
2. Total number of defendants with criminal charges filed					
a. 273a PC					
b. 273b PC					
NOTE: a+b must equal #2 above					
3. Total number of defendants convicted of child endangerment					
a. 273a PC					
b. 273b PC					
NOTE: a+b must equal #3 above					
4. Total number of defendants who were not convicted of any charge because of an acquittal					
5. Total number of defendants who were not convicted of any charge because the charges were dropped					
6. Total number of defendants who were not convicted of any charge because the case was referred to another jurisdiction					

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
7. Disposition if case					
a. Total number of defendants sentenced to jail	_____	_____	_____	_____	_____
• Average jail sentence (in days)	_____	_____	_____	_____	_____
b. Total number of defendants sentenced to prison	_____	_____	_____	_____	_____
• Average prison sentence (in months)	_____	_____	_____	_____	_____
c. Total number of probation/custody stayed (includes the number of defendants who plead guilty but had sentenced stayed while cooperating with the police as informants).	_____	_____	_____	_____	_____
d. Total number of cases where restitution was ordered	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____

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OPTIONAL GOAL 3: DOMESTIC HIGHWAY ENFORCEMENT – add your additional goal, objective and outcome measures here

[illegible]

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PROSECUTION COMPONENT

GOAL 1: Disrupt and dismantle clandestine labs and organizations that manufacture and distribute methamphetamine, including precursor trafficking.

OBJECTIVE 1: Prosecute and convict methamphetamine manufacturers and traffickers who produce or sell significant quantities of methamphetamine, including precursor trafficking.

	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
1. Total number of meth-related cases referred					
2. Total number of meth-related cases filed in state court					
3. Total number of meth-related cases filed in federal court					
4. Total number of other-drug related cases referred					
5. Total number of other-drug related cases filed in state court					
6. Total number of other-drug related cases filed in federal court					
7. Total number of defendants convicted of any charge					
8. Total number of meth-related convictions					
a. Number of felonies					
b. Number of misdemeanors					
NOTE: a+b must equal #8 above					
9. Total number of other-drug related convictions					
a. Number of felonies					
b. Number of misdemeanors					
NOTE: a+b must equal #9 above					
10. Total number of defendants not convicted of any charge					

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
11. Total number of defendants who were not convicted of any charge because of an acquittal					
12. Total number of defendants who were not convicted of any charge because the charges were dropped					
13. Total number of defendants who were not convicted of any charge because the case was referred to another jurisdiction					
14. Disposition of case					
a. Total number of defendants sentenced to jail					
• Average jail sentence (in days)					
b. Total number of defendants sentenced to prison					
• Average prison sentence (in months)					
c. Total number of probation/custody stayed (includes the number of defendants who plead guilty but had sentenced stayed while cooperating with the police as informants).					
d. Total number of cases where restitution was ordered					

GOAL 2: Focus on the safety and well being of children by coordinating activities to ensure that the child's needs are not overlooked; assist children who have been endangered by exposure to any illicit drug environments and its associated hazardous lifestyle, including but not limited to, methamphetamine, its precursors or toxic byproducts; and remove children from these toxic environments.

OBJECTIVE 1: Hold accountable by prosecuting and convicting those individuals who willfully create a situation and/or environment where the life or limb of a child may be endangered or his/her health injured, pursuant to California Penal Code (PC), Sections 273a and 273b.

	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
1. Total number of defendants with criminal charges referred					
a. 273a PC					
b. 273b PC					

NOTE: a+b must equal #1 above

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	<i>1st Quarter</i>	<i>2nd Quarter</i>	<i>3rd Quarter</i>	<i>4th Quarter</i>	<i>Total to Date</i>
2. Total number of defendants with criminal charges filed					
a. 273a PC					
b. 273b PC					
NOTE: a+b must equal #2 above					
3. Total number of defendants convicted of child endangerment					
a. 273a PC					
b. 273b PC					
NOTE: a+b must equal #3 above					
4. Total number of defendants who were not convicted of any charge because of an acquittal					
5. Total number of defendants who were not convicted of any charge because the charges were dropped					
6. Total number of defendants who were not convicted of any charge because the case was referred to another jurisdiction					
7. Disposition of Case					
a. Total number of defendants sentenced to jail					
• Average jail sentence (in days)					
b. Total number of defendants sentenced to prison					
• Average prison sentence (in months)					
c. Total number of probation/custody stayed (includes the number of defendants who plead guilty but had sentenced stayed while cooperating with the police as informants).					
d. Total number of cases where restitution was ordered					